I. Approval of Minutes from the October 14, 2010 meeting – Dr. Larkin

II. Roadmap to create State statute for an “Indiana Trauma Care System”
   a. Task Force/Subcommittee- draft legislation for 2012 – Art Logsdon
      i. Governance structure- ISDH/Dept Emergency/Injury Prevention
         1. ISDH/EMS
      ii. Modules of focus
         1. Trauma care training
         2. Transportation Protocols
         3. Trauma Centers designation
         4. Performance Improvement/ Trauma Registry

III. Update from Office of EMS and pre-hospital care, Indiana Department of Homeland Security - Mike Garvey
   a. Pre-hospital trauma field triage protocols-Update concerning crafting of rules
   b. Update on timeline of commission process to Indiana Code
   c. Development of performance improvement and patient safety

IV. Indiana Disaster Management and Emergency Preparedness
   a. Indiana is participating in National Level Exercise, May 16-19, 2011. Goal to exercise and validate
      Comprehensive Emergency Management Plan (CEMP). Exercising the deployment of District Task
      Forces 1, 2 and 3 Northern Indiana and Muscatatuck Urban Training Center in southern Indiana. The
      Emergency Operations Center will also be activated with our State Emergency Support Function (ESF)
      partners. The Indiana Department of Health is the lead for ESF #8 for Public Health and Medical
      Services. Medical direction contact: Jennifer Pitcher at ISDH, she is now the Director of the
      Preparedness Division, phone number is 233-5576 and e-mail address is jpitcher@isdh.in.gov.
   b. Hospital Preparedness Training Center ICS sessions for the next year. Positions for each session are: BT
      Coordinator, Public Information Officer, Incident Commander, Planning and Logistics, Plainfield IN
      i. February 16 – 18, 2011 Tornado
      ii. February 23 – 25, 2011 Tornado
      iii. March 16 – 18, 2011 Tornado
      iv. March 23 – 25, 2011 Tornado
      v. April 13 – 15, 2011 Tornado
      vi. April 27 – 29, 2011 Tornado
      viii. June 15 – 17, 2011 Tornado
      ix. June 22 – 24, 2011 Tornado
      x. July 13 – 15, 2011 Nuclear Explosion
      xi. July 20 - 22, 2011 Nuclear Explosion
      xii. August 3 – 5, 2011 Nuclear Explosion
      xiii. August 17 – 19, 2011 Nuclear Explosion
      xiv. September 14 – 16, 2011 Nuclear Explosion
      xv. September 28 – 30, 2011 Nuclear Explosion
V. State Trauma Registry Update – Tracie Pettit
   a. Trauma patient volume in registry
   b. Number of trauma center signing business agreement
   c. Number of non-trauma centers contributing data
   d. Number of trauma centers contributing data
   e. Trauma centers who have not signed and/or who are not contributing to the registry

VI. Performance improvement – Jodi Hackworth
   a. Improvement in patient care/outcomes
   b. Injury control/reduction of injury
   c. Financial impact and cost reduction

VII. Present and Future legislation

VIII. Other business